

HEADQUARTERS CRIME BRANCH	
CFM 12	CHIANGKING FILE NO.
G. 55M-1-3	178738
Date.....	.....

SHANGHAI MUNICIPAL POLICE.

REPORT

SHANGHAI MUNICIPAL POLICE	
S. O. REGISTRY	No. S. B. D 8299/11
Date	14-3-37

Subject: ARREST OF LINGGO COUNT REGISTRARS OF JAPAN IN MILITARY TERRITORIES

ASSISTANT TO J. PARADES COMMANDER IN C.

Made by..... P.S.I. Konovaloff Forwarded by..... C.D.I. Grubb.

Sir,

Upon instructions received from C.D.I. Grubb, officer i/c S.I., Loh Chia Ling (羅嘉慶), who was detained at the request of Japanese authorities, was released at 8.40 p.m. the 10.2.39.

One named Ching Chai Tsing (金繼廷), of Tsing Chong Silk Hong, No. 44 Kying Shing Li, Avenue Road, guaranteed Loh Chia Ling's appearance whenever required by the S.M.Police. A guarantee note is attached herewith.

K.G.

I am, Sir,

Yours obediently,

*P. Konovaloff*  
P. S. I.

D. C. (Special Branch).

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LMS/42

HEADQUARTERS CRIME BRANCH

C. I. D. MISCELLANEOUS FILE

G. S. O. N. A. 39 177 C/3

No. ....

Date ..... 19 .....

SHANGHAI MUNICIPAL POLICE. S. C. R. C. S. T. Y.

CHINESE POLICE STATION

CHINESE POLICE STATION

Feb. 13, 1939.

REPORT

Feb. 13, 1939.

Subject: ARREST OF THE GENDARMERIE ON ACCOUNT OF COUNTERFEITING OF JAPANESE MILITARY NOTES -

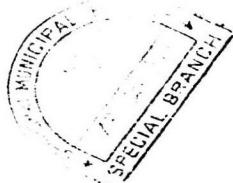
RESCUED BY THE JAPANESE GENDARMERIE.

Made by / and Forwarded by D.S.I. GRUCCIO.

On Dec. 31, 1938, two male and one female Chinese were arrested on behalf of the Japanese Gendarmerie by whom it was alleged that they were concerned in the counterfeiting of Japanese Military notes. After being handed over temporarily to the Gendarmerie on Jan. 9, 1939, for enquiry they were returned to the S.M.Police on Jan. 12. Upon return two of them, one male and one female, were released at the request of the Japanese, but the other, Loh Chia Ling (羅嘉令), is still in Police custody.

Since being returned no further communication has been received from the Gendarmerie regarding this man and so far as the Municipal Police are concerned there is no criminal evidence against him, and it is recommended that he be released.

According to D.S.I. Unemoto, Sergeant-Major Shida, on behalf of Capt. Fujino, has stated that they do not now want this man.



D. C. (Special Branch).

J. Grubb  
C. D. I.

S. I.  
J. Grubb  
P.A. to D.C. (S. P. B.)  
1/16

SHANGHAI MUNICIPAL POLICE

REPORT

Subject.....

FURTHER TO ASSISTANCE TO JAPANESE GENDARMERIE.

Made by..... D.S.I. KONOVALOFF..... Forwarded by.....

SHANGHAI MUNICIPAL POLICE  
C. D. I. C. GRAB REGISTRY  
No. S. B. D. 8277/1

Date.....

Sir,

At 10 a.m. on the 12th of January 1939 Sergt. Major Shida of the Japanese Gendarmerie, handed the three arrested persons back to the custody of the S.M.Police.

Although no evidence has been produced by the Japanese Gendarmerie to warrant further detention of the 3rd arrested, Poh Chia Ling, Sergt. Major Shida requested that he (Loh Chi Ling) be detained pending production of evidence against him; whilst the 1st arrested, Chu Siau Mei and the 2nd arrested, Chu Sung Sz, could be set free.

In accordance with the instructions of D.C. "CRIME" the 1st and 2nd arrested persons were released at 5 p.m. 12.1.39, whilst the 3rd arrested man, Loh Chia Ling, is being detained at the Central Station cells.

I am, Sir,

Yours obediently,

A. Konovaloff  
D. S. I.

D. C. (Special Branch).

C 13/1  
P.M. 13/1

SHANGHAI MUNICIPAL POLICE.

HEADQUARTERS CRIME BRANCH

File No. 178/38

Station,

Date JANUARY 7, 1939.

REPORT

Subject ASSISTANCE TO JAPANESE GENDARMERIE.

Made by D.S.I. KONOVALOFF Forwarded by

S. P. O. POLICE

S. B. REGISTRY

No. S. B. D. GLOVER.

Date

Sir,

Since forwarding the previous report, none of the members of the Japanese Gendarmerie came to C.I. to continue interrogation of the arrested three Chinese persons, and no further information has been received regarding the result of enquiries conducted by the Japanese Military Police at Sungkiang.

However, D.S.I. Umemoto informed D.I. Glover that the Japanese Military Police made a request to the effect that the three arrested persons be handed over to them for the purpose of interrogation.

In accordance with the instructions received from D.C. (CRIME) by D.I. Glover, the arrested two male and one female Chinese could be handed over for the period of 3 days (72 hours) on the morning of January 7, 1939, but the Japanese Military Police failed to claim the prisoners. D.S.I. Umemoto informed the undersigned that the date for handing over of the prisoners was set on the 8th. January, 1939, at 10 a.m.

However, the Japanese Military Police have also failed to take the custody of the prisoners on the latter date, and instead, J.D.C. Matsushima of the S.P.O. reported to the undersigned that the Japanese Military Police would take over the prisoners on the next day, i.e. 9.1.39 a.m.

At 10:45 a.m. 9.1.39 Corp. Hashimoto of the Japanese Military Police came to C.B.H.Q. C.I. and took the custody of the arrested persons, namely :

1st. arrested person : CHU SIAU MEI

2nd. arrested person : CHU SUNG SZ

3rd. arrested person : LOH CHIA LING

SHANGHAI MUNICIPAL POLICE.

File No.

Station,

REPORT

Date

1939

- 2 -

Subject

Made by

Forwarded by

The arrested persons were finger-printed and photographed. None of them has previous convictions.

The three arrested persons have to be returned to the custody of the S.M.P. on the morning of 12.1.39.

I am, Sir,

Yours obediently,

*P. K. Georgeff.  
B.S.I.*

D. C. (CRIME).

D. C. (Special Branch).

HEADQUARTERS CRIME BRANCH  
F.M. 2  
G. 50001 MISCELLANEOUS FILE SHANGHAI MUNICIPAL POLICE.

No. 178/38  
Date 21.12.38

REPORT

File No. S. 10001 SHANGHAI POLICE  
S. B. REGISTRY  
No. S. A. D. Date 28.9.9.11  
Date 21-12-1938

Subject ASSISTANCE TO JAPANESE MILITARY POLICE RE ATTACHED.

Made by D.S.I. KONOVALOFF Forwarded by D. I. GLOWAR.

Sir,

Between the hours of 11 p.m. the 30.12.38 and 1 a.m.  
the 31.12.38 the undersigned, D.S.I. Seong Ping Tsung and  
C.B.C. 304 and J.D.C. Yamahara of S.P. Office, stood by  
at C.I. offices, by the request of the Japanese Military  
Police to render assistance in effecting the arrest of  
the alleged gang of counterfeiters of Japanese Military  
notes.

At 1 a.m. 31.12.38 Capt. Major Hiroto of Japanese  
Military Police informed the undersigned that his informer,  
had failed to contact two male Chinese who supposed to be  
in possession of about \$20,000.00 counterfeit Japanese  
Military notes, therefore the party was called off accord-  
ingly.

I am, Sir,

Yours obediently,

P. Konovaloff  
D. S. I.

D. C. (Special Branch).

*DSR*  
P. A. to D. C. (S. B.)

*S. I.*

*E. H.*  
Recd.

HEADQUARTERS CRIME BRANCH

F.M.C. 2

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MISCELLANEOUS FILE

No. 178/38

Date 21.12.1938

SHANGHAI MUNICIPAL POLICE.

D. C. (Special Branch).

File No.....

H.Q.C.B. Station,

Date DECEMBER 31, 1938.

REPORT

No. 2.

Subject Assistance to Japanese Military Police re attached.

Made by D.S.I. Konovaloff Forwarded by D.I. Glover.

ARREST OF THE ALLEGED COUNTERFEITERS OF  
JAPANESE MILITARY NOTES.

1st Arrested person :-

Chu Siau Mei (朱復美), 45, Sungkiang,  
M/Unemployed, N. F. A.

2nd Arrested person :-

Chu Sung Sz (朱錦秋), 47, Sungkiang,  
M/Female, N. F. A.  
(wife of the 1st arrested person)

These two persons were arrested in room No. 228 of  
the Ang Toong (安同) Lodging House, 113 Hupeh Road, at 10.30  
a.m. 31.12.38.

3rd Arrested person :-

Loh Chia Ling (羅家慶), alias  
Lee Zung (李宗), 43, Sungkiang  
M/Unemployed, residing  
at House 107 Lane 460  
Avenue Road.

He was taken into custody at 11.15 a.m. 31.12.38  
in House 107 Lane 460 Avenue Road.

At 9.30 a.m. on the 31.12.38 Sergt. S. Suzuki and  
two other members of the Japanese Military Police came again  
to C.B. Headquarters, C.I. and requested the assistance of the  
S.M.Police to arrest the alleged gang of counterfeiters of  
the Japanese Military notes.

The necessary assistance was rendered by D.S.I.  
Soong Ping Tsung, C.D.S. 163, C.D.C. 2 and the undersigned  
and J.D.C. Mitsushima of S.P,Office and arrested the above  
described persons at the mentioned time and addresses.

The premises occupied by these persons and their

## SHANGHAI MUNICIPAL POLICE.

File No. ....

## REPORT

Station,

Date. 19

Subject.....

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Made by.....

Forwarded by.....

personal effects were searched, but nothing of an incriminating nature was found. However, Sgt. S. Suzuki requested that the arrested persons be taken to Headquarters Crime Branch for the purpose of investigations.

Accordingly, the arrested two male and one female Chinese were conveyed to C.I Office and as the result of questioning, the following facts were learned : -

The first arrested person, Chu Siau Mei, stated that formerly he was employed as a secretary at the Tax Bureau of the City Government of Sungkiang under the auspices of the Reformed Government of Nanking.

The third arrested, Loh Chia Ling, was also employed at the Tax Bureau of the Sungkiang City Government, working under the first arrested man, as a clerk at the Finance Department.

On the 1st. of August, 1938, after dispensing with his services with the Tax Bureau of the Sungkiang City Government, the first arrested man proceeded to Soochow with a view to securing a position as the head of the Tax Bureau of the City Government of Soochow. However, he did not ~~accord~~ <sup>accord</sup> with the conditions of the intended position and left Soochow for Shanghai where he arrived on the 13th. of December, 1938.

He emphatically denied having brought to Shanghai any counterfeit or genuine military notes.

According to the 3rd. arrested man, Loh Chia Ling, he arrived at Shanghai on the 1st. of November, 1938, to spend his two weeks' sick leave, but he decided to stay in Shanghai and to dispense with his services with the Tax Bureau of the City Gov't. of Sungkiang. Likewise, he denied having in his possession any

Ex. No. 2  
G. 10001

File No. ....

SHANGHAI MUNICIPAL POLICE.

.....Station,

REPORT

Date.....19

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Subject.....

Made by.....

Forwarded by.....

other money than the local currency on his arrival at Shanghai.

In view of the fact that the Japanese Military Police received an information that the arrested persons had transported from Sungkiang to Shanghai a large sum of counterfeit Japanese Military notes, Sgt. S. Suzuki requested that the arrested persons be detained at Headquarters Crime Branch pending the verification of the above allegation from Sungkiang.

There being no evidence, at present, to prefer any charge against the arrested persons, the two male Chinese are, therefore, being detained at the Central Station cells, while the female Chinese is being detained at C.I. Office, pending the result of enquiries at Sungkiang.

I am, Sir,

Yours obediently,

*D. Konooaloff*  
D.S.I.

D. G. ( CRIME ).

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# **SHANGHAI MUNICIPAL POLICE.**

SHANGHAI No. 1 POLICE  
REGISTRY  
No. S. H. I. Station,  
Dateb. 1., 1939.

## **REPORT**

**Subject:** ST BRIEF OF THE STATE IN THIS CASE - 1970

CHURCH REC'D.

Made by D. S. Bradley Forwarded by C. D. I. Grubb.

11

The 5 Chinese servants detained at the investigation of the Japanese military police were ordered to be released by the P. I. Police magistrate, they were subsequently released on the 1st of October.

The Vice Consul informed that there is now no necessity to get in the rice brought to Shanghai by the Bremen.

### I. 2. 注文

Young & ediently,

J. Pardee  
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**D. C. (Special Branch).**

HEADQUARTERS CRIME BRANCH

C. MUNICIPAL POLICE FILE  
No. 77781

Date: 1939

SHANGHAI MUNICIPAL POLICE

RECEIVED NOV 10 1939  
SFILE NO. 5151

CH. B. H. M. Station,

Date Feb. 13, 1939.

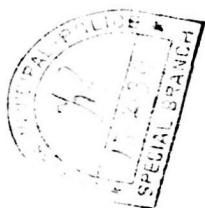
REPORT

Subject: ARRESTATION OF FIVE CHINESE RICE DEALERS WHO ARE ALLEGEDLY TO JAPANESE GUERILLAS.

Made W demand Forwarded by C. D. I. GRUDD.

Since the arrest on Dec. 29, 1938, of the five Chinese rice merchants from Ningyin, on behalf of the Japanese Gendarmerie, by whom it was alleged that they had come to Shanghai to purchase arms for guerillas, no evidence whatever has been produced against them by the Gendarmerie. On the other hand local enquiries made by the police substantiate their statements that they are genuine rice dealers, therefore, in view of the length of time they have been detained and lack of evidence it is recommended that they be released.

According to D. S. I. Umemoto of the D.P.O. Sergt.-Major Hida, on behalf of Capt. Fujino, has stated that they did not want these men.



H. Grudd  
C. D. I.

G. B. I.

S. I.  
D. B.

P. A. to D. C. (Sp. Br.)  
1372

D. C. (Special Branch).